

## 2017 CALENDAR OF THE BOARD OF DIRECTORS' MEETING OF EXPRIVIA SPA FOR APPROVAL OF FINANCIAL STATEMENTS

**January, 27 2017.** The Board of Directors of **Exprivia** - a company listed on the STAR segment of Borsa Italiana [XPR.MI] - approved today the following calendar of financial events:

<b>2017 16, March</b>	Board of Directors' meeting: approval of Annual Report as at 31 December 2016
<b>2017 27, April</b>	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2016 – first call
<b>2017 28, April</b>	Ordinary Shareholders' meeting: approval of Annual Report as at 31 December 2016 – second call
<b>2017 12, May</b>	Board of Directors' meeting: approval of the Interim Report on Operations as at 31 March 2017
<b>2017 4, August</b>	Board of Directors' meeting: approval of Interim Report as at 30 June 2017
<b>2017 13, November</b>	Board of Directors' meeting: approval of the Interim Report on Operations as at 30 September 2017

The Company informs that, in view of the enactment of the new Article 82-ter of the Regolamento Emittenti valid to all effects since the last January 2, 2017, taking into account the obligations of the issuers traded on the STAR segment of which at art. 2.2.3 paragraph 3 of the Regolamento di Borsa Italiana and the Notice 7587 of April 21, 2016 of Borsa Italiana, it will continue to publish financial reports on a quarterly base.

It should be noted that, coherently with what has been done so far, will be exhibited and discussed the main key economic and financial indicators compared with the values of the same period of the last year in conjunction with the consolidated financial reports of the income and cash flow statement, also compared with the values of the same period of the last year, and the consolidated financial reports of the assets and liabilities, the changes in shareholders' equity and the net financial position compared with the corresponding values of the previous year's closing.

Under Article. 2.2.3, paragraph 3, letter a) of Regolamento di Borsa Italiana, as provided in this schedule, the Company shall not prepare the interim report for the fourth quarter 2016 as it will publish the financial report and the other documents pursuant to Article 154-ter, paragraph 1 of TUF within ninety days of the end of the year.

## EXPRIVIA

Exprivia is an international group currently made up of about 1800 professionals capable of activating the digital transformation process through solutions that involve the customer's entire value chain. With its know-how and experience gained in more than 30 years of continuous operation on the market, Exprivia has a team of experts specialized in the technology and domain environments, from Big Data to Cloud, IoT to Mobile, the SAP world to IT Security, distributed across its sites in Italy and overseas (Europe, America and Asia). Listed in the MTA STAR segment of the Borsa Italiana Stock Exchange (XPR) since 2000, Exprivia works alongside its customers in the banking&finance, energy&utilities, telco&media, manufacturing&distribution, aerospace&defence, public administration and healthcare sectors.

The company is controlled and coordinated by Abaco Innovazione S.p.A.

## CONTACTS

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